

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
EFFECTIVE DATE:	12/10/2004		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Weigh-Tronix, Inc.		12/10/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Avery Weigh-Tronix, LLC		
Street Address:	1000 Armstrong Drive		
City:	Fairmont		
State/Country:	MINNESOTA		
Postal Code:	56031		
Entity Type:	LTD LIAB JT ST CO: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1939481	SIMPOSER	
CORRESPONDENCE DATA			
Fax Number:	(650)833-2001		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	650-833-2170		
Email:	elizabeth.alexander@dlapiper.com		
Correspondent Name:	Allyn Taylor, Esq.		
Address Line 1:	2000 University Avenue		
Address Line 4:	East Palo Alto, CALIFORNIA 94303		
NAME OF SUBMITTER:	Allyn Taylor		
Signature:	/Allyn Taylor/		
Date:	06/07/2005		

CH 1939481 \$40.00

900025958

TRADEMARK
REEL: 003097 FRAME: 0659

Total Attachments: 2
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Delaware

PAGE 1

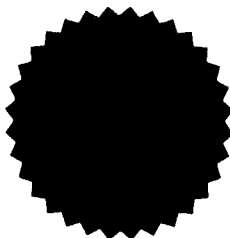
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "WEIGH-TRONIX, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WEIGH-TRONIX, INC." TO "AVERY WEIGH-TRONIX, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 2004, AT 5:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TENTH DAY OF DECEMBER, A.D. 2004, AT 1 O'CLOCK A.M.

2858310 8100V

050202797



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3734657

DATE: 03-10-05

TRADEMARK
REEL: 003097 FRAME: 0661

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO
A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION
266 OF THE DELAWARE GENERAL
CORPORATION LAW.**

1.) The name of the corporation immediately prior to filing this Certificate is
Weigh-Tronix, Inc.

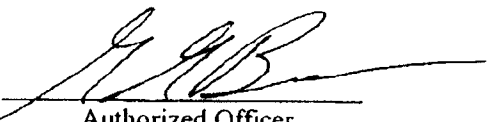
2.) The date the Certificate of Incorporation was filed on is
February 13, 1998

3.) The original name of the corporation as set forth in the Certificate of
Incorporation is Weigh-Tronix Acquisition Corp.

4.) The name of the limited liability company as set forth in the formation is
Avery Weigh-Tronix, LLC

5.) The conversion has been approved in accordance with the provisions of
Section 266.

6) This Certificate of Conversion shall be effective at
01.00 a.m. on December 10, 2004.

By: 
Authorized Officer
Name: GERALD G ROWE
Print or Type Signature

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:15 PM 12/09/2004
FILED 05:15 PM 12/09/2004
SRV 040890986 - 2858310 FILE